

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089171

Entity Name: DAXLEY GROUP, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

517 BRACK STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3003 MARTA CIRCLE
APT 204
KISSIMMEE, FL 34741 US

Current Mailing Address:

517 BRACK STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

3003 MARTA CIRCLE,
APT. 204
KISSIMMEE, FL 34741 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARQUEZ, HENRY
517 BRACK STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARQUEZ, HENRY
3003 MARTA CIRCLE
APT 204
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: HENRY, MARQUEZ
Address: 517 BRACK STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: CSO () Delete
Name: MYRIAM, HERNANDEZ
Address: 517 BRACK STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, HENRY MR
Address: 3003 MARTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: CEO (X) Change () Addition
Name: MASSONE, ARNALDO MR
Address: 5650 NW 115 COURT #209
City-St-Zip: DORAL, FL 33173 US

Title: MGR () Change (X) Addition
Name: VIGNALE, VIRGINIA MS
Address: 5650 NW 115 COURT # 209
City-St-Zip: DORAL, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY MARQUEZ

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date